

City Council

Agenda

**Tuesday, February 21, 2017
City Hall, Council Chambers
749 Main Street**

6:00 PM

Executive Session

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**

REAL PROPERTY ACQUISITION AND DISPOSITION

(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisition and Disposition Concerning Property in Louisville

PENDING LITIGATION

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

<i>City Council</i>	<i>749 Main Street</i>	<i>Louisville CO 80027</i>
<i>303.335.4533 (phone)</i>	<i>303.335.4550 (fax)</i>	<i>www.louisvilleco.gov</i>

- Requests for Executive Session
 - City Clerk Statement
 - City Attorney Statement of Authority
 - City Council Action on Motion for Executive Session
 - Council Convenes Executive Session
 - Council Reconvene in Open Meeting
3. **REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY ACQUISITION AND DISPOSITION; PENDING LITIGATION**
 4. **ADJOURN TO REGULAR MEETING**

7:00 PM
Regular Meeting

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.
5. **CONSENT AGENDA**
The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.
 - A. [Approval of Bills](#)
 - B. [Approval of City Council June and July Meeting Schedule](#)
 - C. [Approve Cancellation of March 28 Study Session](#)
 - D. [Approval of Appointment of Michael Ulm to the Historic Preservation Commission](#)
6. **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)
7. **CITY MANAGER'S REPORT**

8. REGULAR BUSINESS

7:15 – 7:30 pm

A. LIFE IN LOUISVILLE PHOTO CONTEST AWARDS

- Presentation

7:30 – 8:00 pm

B. NORTH END MARKET – GENERAL DEVELOPMENT PLAN AMENDMENT AND FINAL PLAT AND PLANNED UNIT DEVELOPMENT – continued from 1/3/17, 1/17/17, & 2/7/17

1. ORDINANCE NO. 1730, SERIES 2016, AN ORDINANCE APPROVING AN AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN (GDP) TO TRANSFER 17 RESIDENTIAL UNITS FROM PLANNING AREA 4 TO PLANNING AREA 1 AND REDUCE THE COMMERCIAL SPACE TO 40,000 SQUARE FEET IN PLANNING AREA 1 – 2nd READING –PUBLIC HEARING (advertised *Daily Camera* 12/25/16)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

2. RESOLUTION NO. 78, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 38 DWELLING UNITS AND 40,000 SQUARE FEET OF COMMERCIAL SPACE; BLOCK 11, NORTH END PHASE TWO

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:45 pm

C. RESOLUTION NO. 7, SERIES 2017 – A RESOLUTION APPROVING AN AMENDED PLANNED UNIT DEVELOPMENT FOR COAL CREEK BUSINESS PARK AND AMENDED PLANNED UNIT DEVELOPMENT FOR CORPORATE CENTER I COAL CREEK BUSINESS PARK FOR A 40,000 SQ. FT. OFFICE EXPANSION – Medtronic Expansion

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:30 pm

D. 2017 STREET RESURFACING CONTRACTS

1. RESOLUTION NO. 8, SERIES 2017 – A RESOLUTION APPROVING AN AGREEMENT WITH KOELBEL AND COMPANY FOR THE SHARING OF COSTS OF TRAFFIC CALMING AND LANE REDUCTION ON CENTENNIAL PARKWAY

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. AWARD BID FOR 2017 ASPHALT RECONSTRUCTION PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

3. AWARD BID FOR 2017 HOT CHIP SEAL PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

4. AWARD BID FOR 2017 CONCRETE REPLACEMENT PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 9:45 pm

E. QUIET ZONE PROJECT

1. RESOLUTION NO. 9, SERIES 2017 – A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE CITY OF LOUISVILLE CONCERNING A GRANT FOR THE RAILROAD QUIET ZONE PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. RESOLUTION NO. 10, SERIES 2017 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LAFAYETTE FOR THE SHARING OF COSTS OF QUIET ZONE PROJECT DESIGN SERVICES

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

3. RESOLUTION NO. 11, SERIES 2017 – A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF LOUISVILLE AND FELSBURG HOLT & ULLEVIG (FHU) FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RAILROAD QUIET ZONE PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:45 – 9:50 pm

F. THE COLLECTIVE – MODERN WORKSPACES AT THE CTC – AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN, FINAL PUD, AND FINAL PLAT

1. **ORDINANCE NO. 1733, SERIES 2017 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW FOR LIMITED COMMERCIAL USES ON LOTS 11 AND 12, BLOCK 1 CTC FILING NO. 1– 1st READING – SET PUBLIC HEARING 3/7/17**
 - City Attorney Introduction
 - Action
2. **RESOLUTION NO. 12, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND A FINAL PLAT TO ALLOW FOR THREE FLEX-SPACE BUILDINGS TOTALING 85,520 SQUARE FEET ON THREE LOTS AND TWO TRACTS; LOTS 11 AND 12, BLOCK 1, CTC FILING NO. 1 – *continue to 3/7/17***
 - Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

9:50 – 10:00 pm

A. DISCUSSION/DIRECTION/ACTION – DENVER REGIONAL COUNCIL OF GOVERNMENTS UPDATE

- Councilmember Stolzmann Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

B. OTHER COMMITTEE UPDATES

11. ADJOURNMENT